

Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 03585 231010Z

50

ACTION EUR-12

INFO OCT-01 ISO-00 L-02 JUSE-00 EB-07 /022 W

----- 004068

R 230911Z APR 75

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 3718

UNCLAS BRUSSELS 03585

E.O. 11652: N/A

TAGS: EGEN, BE

SUBJECT: LEFFERDINK AND WORLD INVESTMENT SERVICES DOCUMENTS

REF: STATE 87702

1. PARAGRAPH FOUR OF REFERENCED TELEGRAM GIVES INCOMPLETE ADDRESS; IN WHAT CITY IS THE CITED TRIBUNAL PREMIERE INSTANCE LOCATED?

2. WHEN WE HAVE THE COMPLETE ADDRESS, PROPOSE REQUESTING BY DIPLOMATIC NOTE (1) THE LOAN OF THE SEIZED DOCUMENTS FOR USE IN THE FLORIDA TRIAL (2) OR A CERTIFIED COPY OF THE SEIZED DOCUMENTS OR (3) BRIEF LOAN OF SEIZED DOCUMENTS TO PERMIT OUR COPYING THEM.

3. ANTICIPATE THAT SECOND ALTERNATIVE WILL BE ONLY ACCEPTABLE.

4. OUR EXPERIENCE IS THAT COPIES OF DOCUMENTS REQUESTED THROUGH DIPLOMATIC CHANNELS RARELY RECEIVED WITHIN LESS THAN THREE MONTHS.FIRESTONE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, TRIALS, FRAUDS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BRUSSE03585
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750142-0542
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750422/aaaaauax.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 87702
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 07 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JUL 2003 by SilvaL0>; APPROVED <03 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LEFFERDINK AND WORLD INVESTMENT SERVICES DOCUMENTS
TAGS: EGEN, BE, US, WORLD INVESTMENT SERVICES, (LEFFERDINK, ALLEN J)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006